

MINUTES OF THE BEAVER CREEK DISTRIBUTION MEETING

3/2/90 at 5:00 P.M.

<u>NAME</u>	<u>REPRESENTING</u>
Lee H. Sim	Division of Water Rights
John S. Larsen	"
Darrel Eyre	Lyman Grazing Association
John Eyre	"
Howard Brinton	"
John Teichert	Superintendent Water Div. # 4
Earl Hanks	self
Jack Buckley	self
Velma O'Neil	self
Jack Hickey	self
Steve B. Wilkinson	Water Commissioner
Gino Foianini	self
Glen Wadsworth	self
Mike Ebsen	Wyoming State Engineer's Office

The meeting began at 5:00 P.M. and was conducted by Lee Sim, Distribution Engineer of the Utah Division of Water Rights.

The minutes from the Feb 14, 1989 meeting were read by Lee Sim. A motion was made by Jack Buckley to accept the minutes as read. Seconded by Jack Hickey.

The 1989 financial report was then read by Lee Sim. There was \$466.81 in the trust fund \$885.35 in receipts, \$56.16 in penalties and \$22.95 in annual interest earned. Expenditures amounted to \$725.00 leaving a balance of \$709.27 in the trust fund. The only account that was delinquent for water year 1989 was the U.S. Forest Service for \$25.70. There was a motion made by Gino Foianini and seconded by Velma O'Neil. The Financial Report was passed unanimously.

Steve Wilkinson then gave his commissioner's report. He also

expressed thanks to Jack Hickey and Gino Foianini for helping him with his duties of diverting water and installing some diversion devices. A motion was made by Earl Hanks to accept the report, this was seconded by Jack Buckley.

Discussion was then entertained concerning the proposed 1990 budget. It was decided that the budget would be set at the 1989 level of \$868.00 and the assessment level at \$900.00. A motion to approve the budget and assessments was made by Gino Foianini and seconded by Jack Buckley.

A motion was then made by Velma O'Neil to recommend Steve Wilkinson as River Commissioner. This was seconded by Glen Wadsworth. All approved unanimously.

Nominations were then made for Jack Buckley to be Chairman by John Eyre, seconded by Velma O'Neil. All approved.

Gino Foianini then entered discussion concerning Hoop Lake. He asked if the overflow of the Lake could be sent down the creek once the Lake was full. Mr. Sim indicated that the water could be regulated and sent down the creek channel.

John Teichert suggested that some of the ditches be combined to save water losses to seepage.

Mike Ebsen stated that there are maps of the system available to the users from the Wyoming State Engineer's Office. He was concerned about

enforcement of their river system that there are ditches being used by water users that have not been filed upon. He also emphasized that regulation of the system is the responsibility of the Commissioner. Steve Wilkinson suggested that Mike Ebsen, himself, and John Teichert review the ditches frequently through the coming water year so system integrity is improved.

Mike Ebsen then stated that there is a possibility he will not be in this position as hydrographer for the Wyoming State Engineer's Office this season but there will be someone to take his place.

Meeting adjourned at 5:40 P.M.